

Fire District 40 – Board of Fire Commissioners

Special Meeting Agenda

January 4, 2016 – 5:00 PM

1. **Call to Order**
2. **Swearing in of Commissioner Nicholson**
3. **Election of Chair and Vice-Chair for 2016**
4. **Impending legal and other support required for pending sale of Station 42**
5. **Once Around the Table**
6. **Adjourn**

Next Scheduled Regular Meeting Date – Thursday, January 14, 2016 at 5:00 P.M.